



Approved Meeting Minutes – 12/1/15

Meeting Beginning Time. 6:02pm by Jim Baross

Board Attendance:

x	Gary Weber	x	Nancy Lawler	x	Mark Lawler
x	Joe Kissell		Dena Harris	x	Scott Kessler
x	Jim Baross	x	Ryan Zellers	x	Joseph Fombon (in at 6:55)
x	Caroline McKeown		Dan Soderberg	x	Gretchen Eichar
x	Marianne Green		Earlene Thom	x	Adam Deutsch

Administration Items:

Modifications to Meeting Agenda:

- Action item #6 was removed.
- Action item #8 moved to “Information & Communication.”

Approval of Prior Meeting Minutes:

The minutes of the 11/3/15 NHCPG meeting were distributed prior to the meeting. No edits were made. Marianne moved to approve the minutes and Mark seconded. The approval was unanimous.

Treasurer’s Report:

Little change from last month: \$1888.94 to date. Also, we still have license plate holders for sale. Keep your plates warm this winter with a “Why Be Normal” frame.

Information & Communication:

Non-Agenda Public Comment – Issue/Subject & speaker’s name only

- The crowd had little to nothing to say.

Reports from Government Representatives:

- Officer Jenny Hall: Reminder about package theft this season, suggested having a neighbor receive them, or have them left at a delivery center. Also, close your curtains/empty your cars so would-be thieves can’t see your stuff. Meanwhile, there was a conflict around 36th and Cherokee that SDPD Gang Unit is looking into. And if you want to know what the helicopter is saying, you can call

NonEmergency SDPD number, but be patient with Dispatchers—they're busy lately.

Reports from Neighborhood Groups:

- Scott from AABA: Festive red decorations on the light poles on Adams Ave, and the next event is at the Kensington/Normal Heights Library—there will be snow, and free peppermint ice cream, Sunday 12/13 from 12-4pm. Be there or Grinch.
- Marianne from the 37th St. Block: Printed last block-wide newsletter. Going Digital. More details to come about that. Also, consider keeping porch lights lit.

Social Media Update:

- Popular ideas on the Facebook page include: Lit crosswalks, the Interim Dog Park, and Residential Neighborhood lighting (see 11/3/15 minutes for those details).
- People are asking questions about mini-cell towers going up around town. Can providers just *do* that? Also, what happens to mini-cell towers on poles when the poles are taken away during undergrounding?

Other Information:

- Tire Depot took our feedback from 11/3/15 into consideration, but don't need our actual approval for the project, so that's that.
- Presentation from Bridget Enderle: SANDAG proposal for Central Ave Bikeway. "The **SR 15 | Central Avenue Bikeway** will provide a safer connection to many destinations within the San Diego communities of Kensington (Normal Heights) and City Heights, including three major business and transit corridors, two parks, a skate plaza, community center, and three schools. The 1.2 mile bikeway will begin in Kensington where the SR 15 Commuter Bikeway ends at Adams Avenue and continue south, parallel to SR 15, along Terrace and Central avenues to Landis Street. Envisioned as a bike boulevard, the project will calm traffic and enhance intersection safety with improvements such as neighborhood traffic circles, curb extensions, crosswalks, and signs. In addition to making it easier to walk and bike, streetscape enhancements will help beautify and quiet neighborhood streets, thereby benefiting all residents.

<http://www.keepsandiegomoving.com/RegionalBikeProjects/SR15.aspx>

- at El Cajon and Central, the Cul-de-sac plan had the most positive response

- at Adams and Terrace, the plan with the lane to the east of the crosswalk seemed to have the most positive response
- Planter boxes on Meade over the 15: Looked like city is fixing a broken water pipe in those.

Actions: (or use voting record sheet)

- There was no action.

Committee & Ad Hoc Group Reports

- Jim will let us know when the City wants a list of new CIP projects from us.
- Bylaws Update: Our suggested deviations are still under review. Jim will notify us when those are up for discussion in the council.
- No comments on historic properties.
- Transportation/Traffic Calming: see the SANDAG Bikeway presentation
- City Infrastructure Oversight: No comments

Adjourned at 7:31pm

Next Meeting is on 1/5/2016